# MINUTES

### MANSFIELD INLAND WETLANDS AGENCY

Monday, December 5, 2011

Council Chambers, Audrey P. Beck Municipal Building

Members present: J. Goodwin (Chairman), M. Beal, R. Hall, K. Holt, G. Lewis, P. Plante,

B. Pociask, K. Rawn, B. Ryan

Alternates present: B. Chandy, V. Ward

Staff present: Grant Meitzler (Wetlands Agent)

Chairman Goodwin called the meeting to order at 7:02 p.m.

#### **Minutes:**

<u>11-07-2011 - Regular Meeting</u>- Hall MOVED, Ryan seconded, to approve the 11-07-11 minutes as written. MOTION PASSED UNANIMOUSLY.

<u>11-21-2011 - Special Meeting</u>- Pociask MOVED, Rawn seconded, to approve the 11-21-11 minutes of the special meeting as written. MOTION PASSED with all in favor except Beal, Hall and Ryan, who were disqualified.

<u>11-21-2011 - Special Joint PZC & IWA Meeting</u>- Pociask MOVED, Rawn seconded, to approve the 11-21-11 minutes of the special joint PZC & IWA meeting as written. MOTION PASSED with all in favor except Beal, Hall and Ryan, who were disqualified.

**Communications:** The 11-30-11 Wetlands Agent's Monthly Business report was noted.

## **Old Business:**

W1488 - DEP Legislation and Regulations Advisory - minor changes to statutes: Tabled pending January 3, 2012 Public Hearing.

Review of IWA By-Laws: Tabled

#### **New Business:**

# W1489 - Town of Mansfield - Woodland Rd - relocate drainage at Ashford Town Line

Ryan MOVED, Holt seconded, to receive the application submitted by the Town of Mansfield (File W#1489) under the Wetlands and Watercourses Regulations of the Town of Mansfield for the relocation of 180 feet of drainage pipe to eliminate downstream erosion, on property located at the Mansfield/Ashford Town Line on Woodland Road, as shown on a map dated 11-30-11 and as described in application submissions, and to refer said application to staff and Conservation Committee, for review and comments. MOTION PASSED UNANIMOUSLY.

## W1490 - Eastbrook Mall - 95 Storrs Rd - brook crossing, work in regulated area

Ryan MOVED, Holt seconded, to receive the application submitted by Eastbrook F, LLC (File W#1490) under the Wetlands and Watercourses Regulations of the Town of Mansfield for a brook crossing and work in regulated areas, on property located at 95 Storrs Road, as shown on a map dated 12-1-11, and as described in application submissions, and to refer said application to staff and Conservation Committee, for review and comments and to set a Public Hearing for 1-3-12. MOTION PASSED UNANIMOUSLY.

Field Trip: scheduled for December 13<sup>th</sup> at 1:30 p.m.

**Communications:** Noted.

**Adjournment:** Goodwin declared the meeting adjourned at 7:09 p.m.

Respectfully submitted,

Katherine Holt, Secretary